

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY OCTOBER 8, 2019 @ 7PM

1. CALL THE MEETING TO ORDER/ROLL CALL /MOMENT OF SILENCE/FLAG SALUTE

Meeting begins- 7:00pm
BOARD MEMBERS PRESENT-BH, NW, PM, RP, SS

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE OCTOBER 8, 2019 AGENDA

V.P HOPPER made a **MOTION** to approve the Agenda for October 8, 2019 as presented.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, SS) Nay: 0 Abstain: 0
Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FROM SEPTEMBER 10, 2019 REGULAR MEETING AND SEPTEMBER 20, 2019 SPECIAL MEETING
- b. MOTION TO APPROVE MINUTES FROM SEPTEMBER 10, 2019 REGULAR MEETING AND SEPTEMBER 20, 2019

V.P. HOPPER made a **MOTION** to approve the Minutes for September 10, 2019 as presented.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, SS) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR PUCKETT made a **MOTION** to approve the Minutes for September 20, 2019 as presented.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, SS) Nay: 0 Abstain: 0
Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR SEPTEMBER 2019
- b. MOTION TO APPROVE BILLS FOR SEPTEMBER 2019

SEC/TREASURER MAILLIS made a **MOTION** we pay our bills for September 2019.

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR SEPTEMBER 2019.

6. PUBLIC PRESENTATIONS:

PLEASE LIMIT ANY PRESENTATIONS OR ANNOUNCEMENTS TO THREE (3) MINUTES PER PERSON. THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS TO ADDRESS THE BOARD OF DIRECTORS ON ANY MATTER NOT ON THE AGENDA, BUT UNDER THE JURISDICTION OF THE BOARD. BOARD MEMBERS MAY RESPOND BRIEFLY TO STATEMENTS MADE OR QUESTIONS POSED. THEY MAY ASK A QUESTION FOR CLARIFICATION MAKE A REFERRAL TO STAFF FOR FACTUAL INFORMATION OR REQUEST STAFF TO REPORT BACK TO THE BOARD AT A LATER MEETING. ALSO, THE BOARD MAY TAKE ACTION TO DIRECT STAFF TO PLACE A MATTER OF BUSINESS ON A FUTURE AGENDA

7. UNFINISHED BUSINESS:

- a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)
- b. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)
- c. KRISTA WATER INTERCONNECTION-DISCUSSION AND APPROPRIATE ACTION (SANDI MCELHENNY)
- d. EMERGENCY PLAN – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)
- e. EMERGENCY COMMUNICATION OPTIONS – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN AND BILL HOPPER)
- f. IRWM POSSIBLE FUNDING -DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)
- g. AUDIT PROPOSALS – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

DIRECTOR PUCKETT made a **MOTION** to approve Brown Armstrong as our Auditor.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, SS)	Nay: 0	Abstain: 0
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Board concurs and Motion passes

8. NEW BUSINESS:

- a. BUDGET REVIEW – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY NIC WENDEROTH)
- b. POWER DISRUPTION BY UTILITY COMPANY – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- c. CROSS CONNECTION SERVICES – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

DIRECTOR WENDEROTH made a **MOTION** to table item 8.a.

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP)	Nay: 0	Abstain: 0
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Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to award the cross connection contract to Dave Wasserman

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP)	Nay: 0	Abstain: 0
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Board concurs and Motion passes

9. LOCAL COMMUNITY WATER DISCUSSION:

- a. UPDATE

10. CASTAIC BASIN GSA:

- a. UPDATE

11. CLOSED SESSION: Gov't code 54954.2

- a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- b. WELL AGREEMENT REVIEW – DISCUSSION AND APPROPRIATE ACTION
- c. EMPLOYEE REVIEW – DISCUSSION AND APPROPRIATE ACTION
- d. CONVENE TO OPEN SESSION-Gov't code 54957

DIRECTOR PUCKETT made a **MOTION** to move to closed session.

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP)	Nay: 0	Abstain: 0
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Board concurs and Motion passes

12. OPEN SESSION:

DIRECTOR PUCKETT made a **MOTION** to move to open session.

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to move to promote Daniel Garcia to Lead Operator with today as the effective date.

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

13. BOARD/STAFF PROPOSED AGENDA ITEMS

- a. Backhoe
- b. Brown Act
- c. On Call Pay

14. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday November 19, 2019 @ 7pm

DIRECTOR PUCKETT made a **MOTION** to make next meeting at 6pm.

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

15. ADJOURNMENT

DIRECTOR PUCKETT made a **MOTION** to adjourn.

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 9:15PM